

LICKING VALLEY LOCAL BOARD OF EDUCATION
REGULAR BOARD MEETING
MONDAY, September 14, 2020

Vision Statement: Every adult helping every child learn and grow every day.

CALL TO ORDER

Ms. Mary Kay Martin, President called the meeting to order.

ROLL CALL

The Licking Valley Board of Education met in Regular Session on September 14, 2020, at 6:00 p.m. The following members responded to roll call: Mr. Shumaker, Mrs. Wills and Ms. Martin. Dr. David Hile, Superintendent, Ms. Tonya Boyd, Treasurer and student representative Titus Smith were also present. Mrs. Christian and Mrs. Clark were not present.

PLEDGE OF ALLEGIANCE

COMMUNICATIONS FROM THE FLOOR – None

SPECIAL REPORTS

Mr. Mike Hageman – 2021 Gettysburg trip with 8th graders, \$25 increase in cost due to bus line pricing going up, hotels are more, etc. because of COVID-19, all included expense with exception of a couple meals.

20-71

TREASURER’S RECOMMENDATIONS

71

Mrs. Wills moved and Mr. Shumaker seconded the motion to approve the following.

Minutes of the Regular Meeting

It is recommended to approve the minutes of the August 10, 2020 meeting.

Financial and Student Activity Reports

It is recommended to approve the August 2020 Financial and Student Activity reports which include the adjustment of the revenue/appropriations for August.

Amended Certificates

It is recommended to approve the adjusting/filing amended certificates (including the 412 certificates) and appropriation codes to reflect additional incomes, transfers, and expenditures through the end of the month.

Five Year Projection

It is recommended to approve the updating and re-filing the 2020-2021 five (5) year projection and give permission for the treasurer to amend, and re-file when necessary.

Permanent Appropriations

It is recommended the Permanent Appropriations for FY21 be approved.

DISCUSSION: None

Ayes: Mrs. Wills, Mr. Shumaker, Ms. Martin, Mr. Smith

Nays: None

Absent: Mrs. Christian, Mrs. Clark

Motion Carried.

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20-72 **SUPERINTENDENT’S RECOMMENDATIONS**

72

Mr. Shumaker moved and Mrs. Wills seconded the motion to approve the following.

PERSONNEL

Salary Adjustments 2020-2021

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>	<u>Salary Sched</u>
Christine Dunn	Kindergarten Teacher	2020-2021	150-3 to M-3

Resignations/Retirements/Transfers

<u>Name</u>	<u>Assignment</u>	<u>Effective Date</u>
Marlene Unternaher	MS 8 th Gr Math	May 31, 2021 – retire
Jeff Wills	MS 7/8 th Gr Math	May 31, 2021 – retire
Rebecca Lawrence	MS Counselor	May 31, 2021 – retire
Donna Goodfleisch	MS Media Center	May 31, 2021 – retire
Rebecca Morehouse	MS MD Aide	September 9, 2020 – resign

Rescinded Contracts 2020-2021

<u>Name</u>	<u>Assignment</u>	<u>Contract</u>	<u>Effective Date</u>
Becci Shields	MS Play Dir	Supplemental	July 13, 2020
Rebecca Morehouse	HS MD Aide	Edu. Aide	September 9, 2020

Substitutes 2020-2021

It is recommended to appoint the assignments listed below for 2020-2021.

Substitute Teachers (Not over 28 hours weekly)

Sherry King, Ashley Bevard, Robert Cassady, Alice Griffith, Jaylene Higgins, Julie Hollobaugh, Laura McCarthy-Roeger, Daniel McCrary, Deborah Moore, Margaret Richards, Zoë Weaver, Lindsay Wolfe, Ray Fox, Paul Harsh, Kathy Klein, Melany McNeal, Mark Shoemaker, Rachel Williamson, Connie Wright

Substitute Cook (Not over 28 hours weekly)

Mark Todd Bennett

Substitute Educational Aide

Pamela Fisher

Substitute Educational Aides (Not over 28 hours weekly)

Margaret (Beth) Richards, Michelle Shepler, Emma Cartagena, Allison Shrock, Rebecca Morehouse

Lunch Room Aide (COVID-19 Compliance) (September 1, 2020 – December 19, 2020)

Richard Stagers

Appointments and Assignments 2020-2021

<u>Certified</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Sherrri Glickstein	ES Art	1-Year Limited	B-0
<u>Non-Teaching</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Zoe Moran	Accounts Payable/ Student Activities Coordinator	1-Year Limited	Step 2
<u>Classified</u>	<u>Assignment</u>	<u>Contract</u>	<u>Salary Sched</u>
Eric Wasson	Bus Driver	1-Year Limited	Step 0

DISCUSSION: None

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Official employment for all of our new hires is contingent upon the satisfactory completion of a criminal records background check as required by ORC 3319.39, and receipt of appropriate certificate or license from the Ohio Department of Education.

Ayes: Mr. Shumaker, Mrs. Wills, Ms. Martin, Mr. Smith
 Nays: None
 Absent: Mrs. Christian, Mrs. Clark
 Motion Carried.

20-73 SUPERINTENDENT’S RECOMMENDATIONS 73

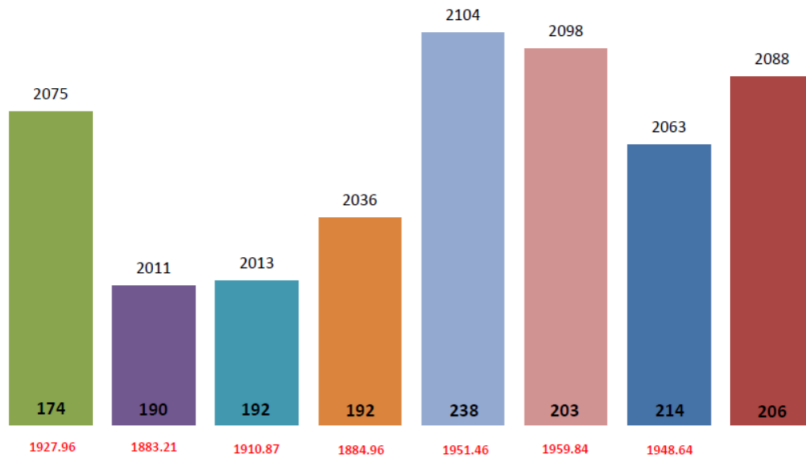
Mrs. Wills moved and Mr. Shumaker seconded the motion to approve the following.

STUDENTS/CURRICULUM

Enrollment

**District Head Counts FY14-FY21
 (Includes C-TEC)**

NOTE: Incoming Open Enrollment Counts For Each Year Are Shown Within each bar in the chart.
 The count in red below each bar is the ODE ADM Detail Total from the Foundation Funding Report.



Licking Valley Local School District Incidents of Bullying Report 2020-21

Licking Valley High School

Grade	Males	Females	Grade Count
09	0	0	0
10	0	0	0
11	0	0	0
12	0	0	0
Total	0	0	0

Licking Valley Middle School

Grade	Males	Females	Grade Count
06	0	0	0
07	0	0	0
08	0	0	0
Total	0	0	0

Licking Valley Elementary School

Grades K-5	Males	Females
Total	0	0

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Suspension/Expulsions Report

LVHS – None

LVMS

In-School Suspension – 1 day - 1 incident

Out of School Suspension – 3 days - 1 incident

LVIS – None

LVPS – None

Out of State Trip Approval

It is recommended to approve the LVMS 8th grade trip to Gettysburg/Washington D.C. May 2, 3, 4, and 5, 2021 with advisor Michael Hageman.

DISCUSSION: None

Ayes: Mrs. Wills, Mr. Shumaker, Ms. Martin, Mr. Smith

Nays: None

Absent: Mrs. Christian, Mrs. Clark

Motion Carried.

20-74

SUPERINTENDENT’S RECOMMENDATIONS

74

Mr. Shumaker moved and Mrs. Wills seconded the motion to approve the following.

It is recommended to accept the following gifts/donations:

GIFTS/DONATIONS

<u>Donation</u>	<u>For</u>
\$2300.00	School District - Anonymous
\$2300.00	TOTAL
<ul style="list-style-type: none"> • 12-2L hand sanitizer • 200 gowns • 200 face shields • 4 boxes XL gloves • 3 boxes N95 • 200 surgical masks 	Licking County Emergency Management
Handmade face coverings for staff	Tami Claggett

DISCUSSION: None

Ayes: Mr. Shumaker, Mrs. Wills, Ms. Martin, Mr. Smith

Nays: None

Absent: Mrs. Christian, Mrs. Clark

Motion Carried.

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20-75 SUPERINTENDENT’S RECOMMENDATIONS 75

Mrs. Wills moved and Mr. Shumaker seconded the motion to approve the following.

Cell Phones

It is recommended to approve the cell phone allowance of \$50.00 per month and \$250.00 for cell phone upgrade each year for the administrative team to be paid through payroll effective September, 2020.

DISCUSSION: Dr. Hile reminded the Board that Admin is on call 24/7 to assist with cell phones is the right thing to do because of cell usage for their positions. He also stated that Supervisors are given the same reimbursement.

Ayes: Mrs. Wills, Mr. Shumaker, Ms. Martin, Mr. Smith
Nays: None
Absent: Mrs. Christian, Mrs. Clark
Motion Carried.

20-76 BOARD OF EDUCATION REPORTS/RECOMMENDATIONS 76

Mr. Shumaker moved and Mrs. Wills seconded the motion to approve the following.

Neola Policy (New) – 2nd Reading

New		Pages – 3	Face Covering Requirements during Communicable Disease Outbreaks, Epidemics, and Pandemics
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DISCUSSION: None

Ayes: Mr. Shumaker, Mrs. Wills, Ms. Martin, Mr. Smith
Nays: None
Absent: Mrs. Christian, Mrs. Clark
Motion Carried.

STUDENT BOARD MEMBER UPDATE

Mr. Smith thanked the Superintendent, High School Principal and all others that made school possible. One way hallways are ok, masks are ok, anything to be in the classroom. Lunch going well – new stuff is really good. Senior night at the football game was much appreciated. Spirit week and 9-11 remembrance, all went well through Renaissance. National Honor Society and Student Council have been elected and will soon start.

LEGISLATIVE UPDATE – None

COMMUNICATIONS FROM THE FLOOR – None

BOARD DISCUSSION

Mr. Shumaker questioned busing; social distancing concerns, seating charts, seating families together.
Dr. Hile confirmed we are doing these things.
Mr. Shumaker questioned 1-hour delay and required hours.

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Dr. Hile advised we will fall short of the State Mandate but we can accommodate the short fall and will accommodate the requirement.

Mrs. Wills questioned additional time buses are taking due to road work.

Dr. Hile explained drivers are doing their best to make it through and get to/from on time.

Dr. Hile updated the Board on upcoming OEA meeting regarding on-line learners and in person teaching – not enough time.

Dr. Hile confirmed the meeting will occur at 4:00 pm on Wednesday, September 16, 2020.

20-77 ADJOURNMENT

77

Mrs. Wills moved and Mr. Shumaker seconded the motion to adjourn.

Ms. Martin closed the meeting at 6:41 p.m.

Ayes: Mrs. Wills, Mr. Shumaker, Ms. Martin, Mr. Smith

Nays: None

Absent: Mrs. Christian, Mrs. Clark

Motion Carried.

Mary Kay Martin, President

Tonya Boyd, Treasurer